

WAIVER OF NOTICE OF MEETING OF
STOCKHOLDERS OF
AIR AMERICA, INC.

The Pacific Corporation, being a registered
stockholder of 202,000 shares of

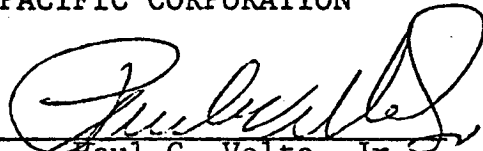
AIR AMERICA, INC.

common stock does hereby waive all statutory and by-law
requirements, as to notice of the time, place and purpose
of the meeting of stockholders of said Corporation to be
held in Washington, D. C., on the 25th day of March,
1976 at 12:30 p.m. and hereby consents to the holding of
said meeting at the time and place aforesaid and to the
transaction of any and all business pertaining to the affairs
of the Corporation and specifically to the vote of said
shares to dissolve Air America, Inc. as of April 1, 1976.

Dated this 25th day of March 1976.

THE PACIFIC CORPORATION

By


Paul C. Velte, Jr.
President

APPROVED FOR
RELEASE ☐ DATE:
15-Oct-2009